“Addressing Ohio University’s Strategic Priorities 2009-10”

8:00-8:30 a.m.  Overview  
Chairperson Kidder, President McDavis

8:30-10:00 a.m.  Academic Health  
Trustees Harris, Anderson

**Strengthen Undergraduate Education on All Campuses (Vision Ohio 2)**
Investment: **(Year 1)** $450,000 Base, $125,000 One time only; **(Year 2)** $200,000 Base

Create a student success network, in partnership with colleges and their faculty, to enhance students’ curricular and co-curricular experiences in the first year and beyond; to improve academic advising; and to facilitate students’ persistence to timely graduation

**Enhance Graduate & Professional Education and Research on All Campuses (Vision Ohio 3)**
Investment: **(Year 1)** $250,000 One time only, $300,000 Base

Refine graduate and professional program portfolio through University System of Ohio Centers of Excellence and the identification of emerging Centers of Excellence and Programs of Distinction

**Other topics related to the academic health of the institution:**
- Academic Restructuring: Share the realignment of the academic structure and how it will support the academic mission and the goals of Vision Ohio
- Recruitment/Retention: Discuss enrollment management objectives and strategies
- Centers of Excellence: Discuss the process and plans to support the Centers of Excellence
- General Education Review
- Faculty Excellence: Discuss goals to recruit and retain faculty of excellence, including faculty salaries, research funding, and benefits packages

10:15a.m.-Noon  Financial Health  
Trustees Perry, Schey

**Fortify and Align Infrastructure to Enhance Academic Missions of Instruction, Research, and Service on All Campuses (Vision Ohio 5)**

Improve balance sheet and financial strength

**Recruit and Retain Talented and Diverse Students, Faculty, and Staff on All Campuses (Vision Ohio 1)**
Investment: **(Year 1)** $65,000 Base, $120,000 One time only; **(Year 2)** $409,007 Base

Develop and implement a comprehensive enrollment management plan (Undergraduate & Graduate)

**Other topics related to the financial health of the institution:**
- Strategies to address short term budget challenges
- The University’s endowment and what it needs to support Vision Ohio, including scholarship funds to support enrollment goals
- Responsibility-centered management/budgeting
- Capital needs
- Five-year forecast
- Revenue generation
- Shared services
- Structural deficits
- Improving the financial control environment
Board of Trustees Retreat August 21, 2009
Noon-1:00 p.m. Lunch

1:00-2:45 p.m. Communication and Institutional Cultural Health Trustees Dewire, Brightbill

Enrich the Environment for Students, Faculty, Staff and the Region on All Campuses (Vision Ohio 4)
Investment: (Year 1) $90,000 Base, $90,000 One time only; (Year 2) $165,000 Base, $30,000 One time only

Strategically support International Education and programs

Enhance Prominence Through All Campuses within Ohio, the Nation, and the World (Vision Ohio 6)
Investment: (Year 1) $325,000 One time only; (Year 2) $230,000 One time only

Expand academic marketing campaign

Other topics related to the communication and climate of the institution:
- Discuss opportunities and objectives to support faculty and staff development to ensure a strong organization
- Improved communications with and among constituencies: address strategies that will enhance better communication between constituency groups within and outside of the University
- Review and provide feedback on the University’s Vision Statement that is currently being refined

3:00-3:15 p.m. Conclusion and Next Steps Chairperson Kidder, President McDavis, Secretary Davis

3:15-4:15 p.m. Special Meeting of the Board